

**MINUTES OF A SPECIAL CALL MEETING  
OF THE MAYOR AND CITY COUNCIL  
OF THE CITY OF LEWISBURG**

**STATE OF TENNESSEE  
COUNTY OF MARSHALL**

**CITY OF LEWISBURG  
JUNE 30, 2021**

The Mayor and City Council of the City of Lewisburg met in a Special Call Meeting on Wednesday, June 30, 2021, at 3:00 p.m. at Lewisburg City Hall, 131 East Church Street to consider the following item (s) of business:

- a. Consider approval of 3<sup>rd</sup> and final reading of Ordinance 21-07, an Ordinance fixing the tax rate for 2021 and approving the 2021-2022 Budget.**
- b. Consider approval of 1st reading of Ordinance 21-08, an Ordinance amending Ordinance 21-04 pertaining to the 2020-2021budget (amd. #4)**
- c. Consider approval of Resolution 21-16 amending the City of Lewisburg's personnel policy pertaining to effective date of benefits for exempt positions appointed by the City Council.**
- d. Consider approval of appointment of new City Treasurer.**

Those present and attending were: Mayor Jim Bingham, Councilmen; C.H. Harwell, Jerry Gordon, Bam Haislip, and Joe Bradford. Also in attendance were: City Manager Buck Beard, City Recorder Pam Davis and City Treasurer Donna Park.

Members Absent: City Attorney Steve Broadway

Mayor Bingham opened the meeting calling for the order of business as indicated above.

- a. Consider approval of 3<sup>rd</sup> and final reading of Ordinance 21-07, an Ordinance fixing the tax rate for 2021 and approving the 2021-2022 Budget.**

Motion was made by Councilman Gordon, seconded by Councilman Haislip to approve the 3<sup>rd</sup> and final reading of Ordinance 21-07, an Ordinance fixing the tax rate for 2021 and approving the 2021-2022 Budget.

Upon a roll call vote:

Councilman Harwell – Aye

Councilman Gordon – Aye

Councilman Bradford – Aye

Councilman Haislip – Aye

**Motion passed – 4-0**

- b. Consider approval of 1st reading of Ordinance 21-08, an Ordinance amending Ordinance 21-04 pertaining to the 2020-2021budget (amd. #4)**

Motion was made by Councilman Haislip, seconded by Councilman Bradford to approve the 1<sup>st</sup> reading of Ordinance 21-08, an Ordinance amending Ordinance 21-04 pertaining to the 2020-2021budget (amd. #4).

Upon a roll call vote:

Councilman Harwell – Aye

Councilman Gordon – Aye

Councilman Bradford – Aye

Councilman Haislip – Aye

**Motion passed – 4-0**

- c. Consider approval of Resolution 21-16 amending the City of Lewisburg's personnel policy pertaining to effective date of benefits for exempt positions appointed by the City Council.**

Motion was made by Councilman Bradford, seconded by Councilman Harwell to approve Resolution 21-16 amending the City of Lewisburg's personnel policy pertaining to effective date of benefits for exempt positions appointed by the City Council.

Upon a roll call vote:

Councilman Harwell – Aye

Councilman Gordon – Aye

Councilman Bradford – Aye  
Councilman Haislip – Aye  
**Motion passed – 4-0**

**d. Consider approval of appointment of new City Treasurer.**

Motion was made by Councilman Gordon, seconded by Councilman Harwell to appoint Jackie King II as City Treasurer due to the retirement of current City Treasurer Donna Park.

Upon a roll call vote:  
Councilman Harwell – Aye  
Councilman Gordon – Aye  
Councilman Bradford – Aye  
Councilman Haislip – Aye  
**Motion passed – 4-0**

There being no further business, the Special Call Meeting of the Mayor and Council was adjourned at 3:05 p.m.

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Jim Bingham, Mayor

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Attest: Pamela R. Davis,  
City Recorder